



United States Department of State

Washington, D.C. 20520

FOIA Case # F-201908002

SEP 20 2019

Ms. Melanie Sloan
Senior Advisor
American Oversight
1030 15th Street, NW, Suite 255
Washington, DC 20005

Dear Ms. Sloan:

This is the initial agency decision on your July 16, 2019, request, under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, to the Department of State (DOS) for any threat assessment and all related communications on Ms. Susan Pompeo.

Please be advised that a search has been conducted in the Bureau of Diplomatic Security and two records were located that are responsive to your request.

After carefully reviewing the records responsive to your request, I have determined that documents numbered 01 and 02 are released in part pursuant to:

- 5 U.S.C. § 552(b)(6), which concerns material the release of which would constitute a clearly unwarranted invasion of an individual's personal privacy.
- 5 U.S.C. § 552(b)(7)(C), which concerns records or information compiled for law enforcement purposes the release of which could reasonably be expected to constitute an unwarranted invasion of an individual's personal privacy.
- 5 U.S.C. § 552(b)(7)(E), which concerns records or information compiled for law enforcement purposes the release of which would divulge techniques and procedures for law enforcement investigations or prosecutions.

You may contact our FOIA Requester Service Center or our FOIA Public Liaison for any further assistance and to discuss any aspect of your request via email at Foiastatus@state.gov or telephone at (202) 261-8484.

If you are not satisfied with DOS's determination in response to this request, you may administratively appeal by writing to: Appeals Officer, Appeals Review Panel, Office of Information Programs and Services (IPS), U.S. Department of State, State Annex 2 (SA-2), 515 22nd Street, NW, Washington, D.C. 20522-8100, or faxed to (202) 261-8571. Appeals must be postmarked within 90 calendar days of the date of this initial agency decision letter. Please include a copy of this letter with your written appeal and clearly state why you disagree with the determinations set forth in this response. Additionally, if you are not satisfied with DOS's determination in response to your request, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration (NARA) to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001 , email address: ogis@nara.gov; telephone: (202) 741-5770; toll free number: 1-877-684-6448; facsimile: (202) 741-5769.

Sincerely,



William R. Terrini
Deputy Executive Director
Bureau of Diplomatic Security

Enclosures:
Documents

02 P

From: [redacted]
 Sent: Sunday, January 06, 2019 8:54 PM
 To: [redacted]
 Subject: Fwd: ITA threat assessment
 Attachments: SECSTATE-Spouse POMPEO_JUL 18 (003).docx

b7C
 b2
 b7E

Fysa.

From: [redacted] @state.gov>
 Date: January 6, 2019 at 6:41:21 PM EST
 To: [redacted] @state.gov>
 Cc: [redacted] @state.gov>
 Subject: [redacted] ITA threat assessment

Please see attached for dissemination to shifts at your discretion.

Regards,

SPECIAL AGENT | SECRETARY OF STATE PROTECTIVE DIVISION
 DIPLOMATIC SECURITY SERVICE | U.S. DEPARTMENT OF STATE
 CELL: [redacted] EMAIL: [redacted] @STATE.GOV

Official - SBU
 UNCLASSIFIED

NO DISCERNIBLE CLASSIFICATION



Domestic Threat Assessment

Susan Pompeo

(SBU) Threat Assessment: Susan Pompeo, Spouse of Secretary of State Michael Pompeo

**Threat Investigations
and Analysis
Directorate**

July 31, 2018

The point of contact for this
product is DS/TIA/ITAWHA:
DSITAWHA@state.gov.

Threat Level for Secretary-Designate Pompeo

Warning

(U) Law Enforcement Sensitive (LES): The information marked Law Enforcement Sensitive (LES) in this document is the property of the Bureau of Diplomatic Security and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials, and individuals with a need to know. Distribution beyond these entities without Bureau of Diplomatic Security authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.

(U) Summary

Susan Pompeo

Warning. This document contains Sensitive But Unclassified (SBU) information which warrants protection from public disclosure in accordance with the Freedom of Information Act and the Privacy Act. SBU documents or information, if shared with federal, state or local police authorities, must be handled as Sensitive-U.S. Law Enforcement Use Only, and must be destroyed by shredding or burning. Unauthorized disclosure of SBU information may result in criminal and/or civil penalties.

CLASSIFIED

SENSITIVE BUT UNCLASSIFIED//LES

b7C
b6 b7E

DECLASSIFIED

DECLASSIFIED

DECLASSIFIED

DECLASSIFIED

b7c
b6

(U) Tab A: Publicly Available Biographical Data

(SBU) The information below is preliminary, and is presented as it is found in open sources, without confirmation of accuracy by DS/TIA/PII.

(SBU/PII) Susan Justice Pompeo

1. Born March 13, 1957 (some reports state February 1, 1965).
2. Married to Michael Pompeo in 1991 and has one son, [redacted] In 2017, owned a dog (likely golden retriever) named Sherman. In 2011, owned a beagle named Holly and a golden retriever named Patton. Publicly accessible information obtained from various social media and informational sites allows for some family and friend connections to be determined or inferred:
 - a. [redacted]
 - b. [redacted]
 - c. [redacted]
 - d. [redacted]
3. Attended Southeast High School in Wichita Kansas and Wichita State University with a major in communications.
4. Worked at Wichita State Alumni Association and served as president of Wichita State National Alumni Association prior to working at Emprise Bank as a senior vice president.
5. Served as a board member of the Wichita Art Museum, Wichita Symphony, and Music Theater of Wichita. Former member of the Board of Governors; former president of the Eisenhower Excellence in Public Service Series; member of Kansas Republican Party state committee; former elected precinct committeewoman; and former member of the Kansas Republican Party District 4 Steering Committee.
6. [redacted]
7. Affiliated with the Evangelical Presbyterian Church.
8. Sites that monitor and publish information on celebrities and public figures have provided additional unverified personal information including height, weight, body measurements, shoe size, favorite foods, hobbies, estimated net worth, etc.
9. She is a registered agent of Carlisle Management as reported on the "Trump Connections" website. This self-describes as, "Visualization of 1,500 individuals and organizations connected directly and indirectly to Donald Trump."

b7c
b6

b7c
b6

b7c
b6